

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North – First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY – April 19, 2022
9:00 AM

PLEDGE TO FLAG

MIN CLAIMS

109309 through 109415 in the amount of \$168,110.09

ANNOUNCEMENTS

Traveling Agenda Meeting for May 3, 2022, 6:30 p.m. at Reed Point Fire Hall

FILE ITEMS

Sheriff

- A) Sheriffs Report for the Month of March in the Amount of \$400.00
- B) Sheriff's Report for the Quarter in the Amount of \$950.00

REGULAR BUSINESS

Economic Development

- A) A & E Contract for Design & Construction Administration Services for the Fairgrounds Project
- B) A & E Contract for Design & Construction Administration Services for the Road & Bridge Projects

Facilities

- A) Vehicle Purchase Request

Commission

- A) Compensation Board Appointments
- B) Conditional Use Permits (CUP)
 - a) Beaver Creek Wind Farm II
 - b) Beaver Creek Wind Farm III
- C) Columbus Rural Fire District Software Upgrade Request
- D) Approve HR Job Description
- E) Bid Award for Road & Bridge Fencing Project
- F) Bid Award for Crow Chief Meadows Fencing Project

PUBLIC COMMENT

Meeting Adjourned

**Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*

UTES

March 29, 2022